

Meeting of:
The Cabinet

Time / Date
6.30 pm
12th December 2007

Venue
Council Chamber, Mill Suite,
Hardmans Business Centre,
New Hall Hey Road,
Rawtenstall, BB4 6HH

This meeting is being supported by Heather Moore, Committee and Member Services Manager telephone (01706) 252423, or e-mail heathermoore@rossendalebc.gov.uk

Agenda

ITEM	LEAD MEMBER / OFFICER
<p>BUSINESS MATTERS</p> <p>A1. Apologies for Absence</p> <p>A2. To approve and sign as a correct record the Minutes of the meeting of the Cabinet held on 14th November 2007</p> <p>A3. Urgent Items To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency</p> <p>A4. Declarations of Interest Members are requested to indicate at this stage, any items on the agenda in which they intend to declare an interest. Members are reminded that, in accordance with the Local Government Act 2000 and the Council's Code of Conduct, they must declare the nature of any personal or prejudicial interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.</p>	<p>Linda Fisher, Executive Director of Regulatory Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk</p>
<p>A5. Hackney Carriage and Private Hire Annual Licence and Fees Consideration of recommendation from the Performance Scrutiny Committee meeting held on 6th December in respect of the above call-in (copy of Minute to follow)</p>	<p>Councillor Sandiford, Chair of Performance Scrutiny Committee</p>



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B. COMMUNITY ENGAGEMENT	
B1. Public Question Time	Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: heathermoore@rossendalebc.gov.uk
C. KEY POLICY DECISIONS	
C1. Environmental Policy	Councillor Driver / Philip Mepham, Interim Environmental Health Manager Tel: 01706 252566 Email: philipmepham@rossendalebc.gov.uk
C2. Interim Housing Position Statement	Councillor Challinor / Stephen Stray, Senior Planning Officer, Forward Planning Tel: 01706 252420 Email: stephenstray@rossendalebc.gov.uk
D. NON-KEY POLICY DECISIONS	
D1. Rossendale Housing Needs and Market Assessment Update 2007	Councillor Challinor / Stephen Jackson, Housing Market Renewal Manager Tel: 01706 252401 Email: stephenjackson@rossendalebc.gov.uk
D2. Amendments to Current Scheme of Delegation for Planning and Call-In	Councillor Challinor / Linda Fisher, Executive Director of Resources Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk
D3. Local Housing Allowance Safeguard Policy	Councillor Tickner / Anita Hall, Service Assurance Team Manager Tel: 01706 252587 Email: anitahall@rossendalebc.gov.uk
D4. Marl Pits – Sport Village Proposals	Councillor Ruddick / Carolyn Wilkins, Chief Executive Tel: 01706 252428 Email: carolynwilkins@rossendalebc.gov.uk
D5. Environmental Health Air Quality Policy	Councillor Driver / Philip Mepham, Interim Environmental Health Manager Tel: 01706 252566 Email: philipmepham@rossendalebc.gov.uk
D6. Land fronting Cowm Park Way South, Whitworth. Redevelopment of Brookville site	Councillor Essex / Mike Forster, Property Services Manager Tel: 01706 252422 Email: michaelforster@rossendalebc.gov.uk



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D7. Regular Armed Forces – Leisure Access	Councillor Graham / Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk
D8. Budget Consultation Proposals <i>A presentation will be given by the Leader of the Council</i>	Councillor Ruddick
E. NON-KEY PERFORMANCE MATTERS	
E1. Financial Monitoring Report	Councillor Essex/Phil Seddon, Head of Finance Tel: 01706 252465, Email: philseddon@rossendalebc.gov.uk
E2. Quarter 2 – BVPI, LAA and Corporate Plan Performance Report	Councillor Essex / Lesley Noble, Head of Policy and Performance Tel: 01706 252414 Email: lesleynoble@rossendalebc.gov.uk



Carolyn Wilkins
Chief Executive



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